

VALLEY STREAM CENTRAL HIGH SCHOOL DISTRICT

BOARD OF EDUCATION

MINUTES • JUNE 2, 2015

Committee Meeting

District Office Board Room

8:00 PM

1 Kent Road, Valley Stream, NY 11580

Executive Session Notice

The Board will enter into Executive Session at 7: 00 pm and will re-enter Public Session at 8:00 pm.

Attendee Name	Title	Status	Arrived
William P. Stris	Trustee	Present	
Lisa Pellicane	Trustee	Present	
Cristobal Stewart	Trustee	Present	
James Lavery	Trustee	Present	
Anthony Iadevaio	Trustee	Absent	
Carolyn Torres	Trustee	Absent	
Jeanne Greco Jacobs	Vice President	Present	
Joseph DiSibio	Trustee	Present	
Lawrence Trogel	President	Present	

B. Meeting Opened

Board President Trogel called the meeting to order at 7:01PM. Upon motion of Trustee Stris, seconded by Trustee Pellicane and approved unanimously the Board entered into Executive Session for the employment history of a particular person, for the discussion regarding proposed pending and current litigation and for collective negotiations pursuant to Article 14 of the civil service law (The Taylor Law).

At 8:02 PM the Board came out of Executive Session and entered into Public Session.

Call to Order

Executive Session for the Purpose of Discussing Personnel, Negotiations, Legal and Other Legally Permissible Issues

D. Authorization to Execute Stipulation of Settlement

Be it resolved that, upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves a Stipulation of Settlement and General Release (“Stipulation”) with the parents of the student identified on Confidential Schedule “A,” and authorizes the President of the Board of Education to execute such Stipulation on behalf of the Valley Stream Central High School District.

The Board President asked for a poll of the Board.

Does the Board wish to authorize the Board President to execute Stipulation of Settlement?

Trustee DiSibio	Yes
Trustee Lavery	Yes
Trustee Pellicane	Yes
Trustee Stewart	Yes
Trustee Stris	Yes
Vice President Jacobs	Yes
President Trogel	Yes

The consensus of the Board, 7 yes to execute Stipulation of Settlement.

RESULT:	APPROVED [UNANIMOUS]
AYES:	Stris, Pellicane, Stewart, Lavery, Jacobs, DiSibio, Trogel
ABSENT:	Anthony Iadevaio, Carolyn Torres

Resolutions

- Part Time Cleaner Termination**
RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education hereby terminates the employment of the employee identified on Confidential Schedule “A” effective June 3, 2015.

RESULT:	APPROVED [UNANIMOUS]
AYES:	Stris, Pellicane, Stewart, Lavery, Jacobs, DiSibio, Trogel
ABSENT:	Anthony Iadevaio, Carolyn Torres

Draft Agenda for June 9, 2015

- Draft of June 9, 2015 Executive Session and Business Meeting Agenda**

RESULT:	DISCUSSED
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Draft Minutes

- Draft Minutes of May 5, 2015 Committee Meeting**

RESULT:	DISCUSSED
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- Draft Minutes of May 12, 2015 Business Meeting**

RESULT:	DISCUSSED
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Discussion Items

- Regional Summer School**

Superintendent Heindenreich expressed concerns with BOCES mandating admission out of district students and feels we should charge the maximum of \$600 per child only if there is open space available.

RESULT:	DISCUSSED
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- PSAT Administration**

College Board moved the PSAT to Wednesday for this year; however, since there is no room during a regular school day there would need to be a Superintendent's Conference Day.

RESULT: DISCUSSED

3. School Food Services

The District needs to raise price of student lunch, as per SED recommendation, from \$2.40 to \$2.50 (\$2.60 is target), and from \$3.35 to \$3.50 for adult.

RESULT: DISCUSSED

ADJOURN

On the motion of Trustee Stris, seconded by Trustee DiSibio and carried unanimously, the Board adjourned at 8:47 PM.



Gina Zaccari
District Clerk